

Corporate Information

Board of Directors

Executive Directors

Ms. Chen Wai Yuk (*Chairman*)
Mr. Wang Shu (*Managing Director*)
Miss Chen Wai Wah

Non-executive Director

Mr. Ho Hao Veng

Independent Non-executive Directors

Mr. Wei Tong Li
Mr. Hui Chuen Fan, Matthew
Mr. Ang Siu Lun, Lawrence

Authorised Representatives

Ms. Chen Wai Yuk
Miss Chen Wai Wah

Qualified Accountant & Company Secretary

Ms. Tse Wun Ying, Aster

Audit Committee

Mr. Ho Hao Veng
Mr. Wei Tong Li
Mr. Hui Chuen Fan, Matthew
Mr. Ang Siu Lun, Lawrence

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants

Stock Code

2389

Website

www.wangsing.com.hk

Principal Bankers

Standard Chartered Bank (Hong Kong) Limited
KBC Bank N.V.
Citic Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China Limited

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands

Head Office and Principal Place of Business

22/F Shum Tower
268 Des Voeux Road Central
Hong Kong

Hong Kong Branch Share Registrar and Transfer office

Union Registrars Limited
Room 1803
Fook Lee Commercial Centre
Town Place
33 Lockhart Road
Wanchai
Hong Kong